

Concordia Council on Student Life

Meeting Minutes

Friday, March 23, 2012 at 10am

LOY Campus

AD-307

Attendance:

<u>Student Representatives (present)</u> A. Filipowich M. Hotchkiss J. Lindsay C. Walcott L. Glover	<u>Student Representatives (absent)</u> M. Khader R. Hadisi C. Walcott S. D'Ambra (with Regrets) M. Fuller (with Regrets)
<u>Student Services & Faculty Representatives (present)</u> T. Poletti S. Sarik L. Gallo I. Petsopoulos Dr. C. Bolton M. Drew B. St. Laurent	<u>Student Services & Faculty Representatives (absent)</u> K. Sheahan (with Regrets) H. Magonet (with Regrets) Dr. S. Brutus (with Regrets)
<u>Permanent Observers (present)</u> L. Toscano K. Bissonette for D. Houde	<u>Permanent Observers (absent)</u> K. Hendrich (with regrets) R. Wangenchi (with regrets) G. Beasley (with regrets) M. Allard (with regrets) J. Lachance (with regrets)
<u>Chair</u> A. Woodall	<u>Secretary</u> J. Stuart
<u>Guests</u> A. Gordon (ASFA) M. Coleby (IEAC) M. Lobb (Sustainable Concordia) J. Martin (Sustainable Concordia)	

1. Call to Order
2. Approval of the Agenda

Motion to amend to remove the presentation from Happening Marketing

Presented by M. Drew

Seconded by S. Sarik

Passed unanimously

Motion to approve the agenda as amended.

Presented by C. Bolton

Seconded by I. Petsopoulis

Passed unanimously

3. Approval of the Minutes from March 2, 2012

Motion to amend the circulated minutes to remove the track changes, and to replace "Freda Otchere Staff Award" to say "Freda Otchere Award."

Presented M. Drew

Seconded I. Petsopoulis

Passed unanimously

Motion to approve the minutes as amended.

Presented M. Drew

Seconded I. Petsopoulis

Passed unanimously

4. Remarks from the Chair

A. Woodall welcomed everyone and congratulated student leaders on a well organized impressive and peaceful march.

5. New Business

5.1 Presentation from Special Project Funding applications requesting over \$5000

a. The ASFA Annual Spring Ball

- Gordon presented the proposal for the ASFA Annual Spring Ball, an annual graduation and year-end event.
- 200 students attend a cocktail, dinner, and slideshow.
- Awards are presented to member associations.
- Member associations are introduced to the incoming ASFA executive.
- This year's event will be held in a new location: Espace Reunion.

Questions and Discussion

How was this event funded in the past?

- Ticket revenues, ASFA's social budget line, fundraising, and contributions from the CSU.
- No fundraising was done this year as the VP Social had to resign.

What will you do over time to require less CCSL funding?

- There are no plans to change funding strategy.
- ASFA doesn't want to increase ticket prices for students.

What is the ticket cost?

- \$65 per student or \$600 for a table of ten.

b. Concordia City Farm School

- New Budget was prepared and circulated for council to review.
- This project started last year out of Sustainable Concordia and the Greenhouse Project as a response to the increased interest in growing food in the urban environment.
- The project has developed into an 8-month training program with 160 hours of internship time for 24 students.
- They are working with Vert ta ville, Alternatives, and other community partners.
- They have been approached by property managers for the Hall Building and various Loyola buildings about edible landscaping on campus.
- All participating students are required to give two workshops each during the year.

Questions and Discussion

What will it look like on Mackay?

- Existing planters will be replaced.
- Seedling list is currently at about 800 plants.
- Looking at selling the food produced through Le Frigo Vert to help fund the project.

Who is teaching or leading the education?

- Local farmers, staff from Santropol and the Jardin Botaniques, and faculty from Concordia.
- The curriculum is made up of 18 workshops that happen biweekly.

Why a limited number of people and any plans to expand?

- Logistics of the workshops and organizing around pedagogy made it necessary to limit the number of people in each workshop.
- They looked at adding another cohort to run simultaneously but the organizing of it was too complicated at this stage; it is being considered for future years.

Do participants pay?

- Yes. \$300 to cover honorariums for workshop facilitators and materials.

Who do you plan to sell produce to in order to raise revenue?

- Burritoville, le frigo vert, and they are considering opening a produce stand at Loyola.
- Equipment presented in the budget is an investment towards fiscal sustainability.

Where are the participants coming from?

- Teachers from FACE and EMSB, students, community members
- There is a diverse mixture of age groups participating

- c. Black History Month 2012 – Jordan Lindsay and Marvin Coleby
- Developed to highlight black culture around the world and inform the Concordia community about their fellow students.
 - The project is four weeks of events, held in February, that celebrate and inform the Concordia student community.
- Events were spread over a variety of themes and interests; all were well attended.

Motion to approve the ASFA Annual Spring Ball for \$3500 to be put towards rental and décor. The funding notice should stipulate that the CCSL membership recommends that ASFA lower ticket prices to make the event more accessible to more than one demographic of student and consider a cash bar over an open bar. Membership also asked that notice be given that there would not be recurrent funding for the same activities in future years. This would be important information for all the projects funded this year.

Presented by S. Sarik

Seconded by L. Gallo

9 for, 0 against, 1 abstention

Motion passes

Motion to fund the Concordia City Farm School for \$6020.47.

Presented by C. Walcott

Seconded by L. Glover

Passed unanimously

Motion to fund Black History Month for \$6128.50.

Presented by B. St Laurent

Seconded by C. Walcott

Passed unanimously

6. Points of Interest and Other Business

- C. Bolton announced that the Arts & Science Undergraduate Research Day is taking place on March 30 in the LB Atrium and DeSeve Cinema. This event showcases exceptional research that has been done by undergraduate students in the faculty of Arts & Science.
- Recreation and Athletics Banquet will be taking place on April 14
- CCSL Awards Night will be taking place on April 4.

7. Next Meeting: Friday, April 20, 2012 at 10am in AD-307 or the Loyola Chapel if available.

8. Adjournment

Motion to adjourn

C. Walcott

M. Hotchkiss

Passed unanimously